

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held February 6, 2008, the Board took the following action:

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Supervisor Burke made the following statement:

"The Malibu Foundation for Environmental Education will host its 15th Annual 'Kid's' Adopt-A-Beach Clean Up on Ocean Day at Dockweiler State Beach on June 6, 2008. The Malibu Foundation has been presenting the Adopt-A-Beach School Assembly program in Los Angeles since 1993, with over 480,000 children being made aware of what they can do to keep our beaches, oceans and neighborhoods clean. In preparation for this event, a walk-through meeting is scheduled on May 17, 2008, which is necessary to finalize plans for the clean up."

Therefore, on motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried (Supervisor Yaroslavsky being absent), the Board waived parking fees in total estimated amount of \$1,775, excluding the cost of liability insurance, at Dockweiler State Beach for the Malibu Foundation for Environmental Education's walk-through meeting, to be held May 17, 2008, and its 15th Annual Kids' Adopt-A-Beach Clean Up on Ocean Day, to be held June 6, 2008.

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Copies distributed:

Each Supervisor Chief Executive Officer County Counsel

Letter sent to:

Executive Director,
The Malibu Foundation for
Environmental Education